

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 25, 2011 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on April 25, 2011 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present.

**ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**
(Recording Part 1)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Keith Higman	Bob Pederson
Greg Banks	Angie Homola	Brooke Powell
Robert Bishop – <i>Excused</i>	Betty Kemp	Helen Price Johnson
Mark Brown	Tim Lawrence	Dan Sherk - <i>Excused</i>
Sheilah Crider - <i>Excused</i>	Elaine Marlow	Bob Thomas - <i>Excused</i>
Kelly Emerson	Ana Maria Nunez	Debra Van Pelt - <i>Excused</i>
Mary Engle	Bill Oakes	
Jackie Henderson		

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

Recognition of Veterans

In recognition of National County Government Month's theme of '*Serving Our Veterans, Armed Forces and Their Families*,' veterans who work for Island County will be honored during an upcoming Board of County Commissioners' meeting on Monday, May 9, 2011 at 10 a.m.

2011 Budget Discussion (Recording Part 1 @ 50:45)
(Not an agenda item)

Roundtable adjourned at 12:25 p.m. The next Roundtable is scheduled for May 23, 2011 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

(Recording Part 2 @ :40)

Rufus Rose requested he have an opportunity to speak to Items 6 and 7 on the Consent Agenda.

Action (Recording Part 2 @ 11:20)

By unanimous motion (3-0) the Board agreed to the Consent Agenda less Item 6 *Contract Amendment with National Association of County & City Officials (NACCHO) – ACHIEVE Program* and Item 7, *Contract Amendment with Department of Health – Consolidated Contract*, moved to the Regular Agenda.

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(Recording Part 2 @ 13:10)

Sharon Callaghan via Polycom on Camano thanked Chair Homola for visiting Camano in January (budget issues) and March (DC briefing). She requested that members of the Board periodically hold meetings on Camano about County issues.

Comments by Chair Homola *(Recording Part 2 @ 15:10)*

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

By unanimous motion (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills: \$275,022.89
Vouchers: \$331,989.10
Electronic funds transfers: \$2,925.23
Payroll: None
Minutes: None

Enhanced 911

Interlocal Agreement with I-COM for WA State Enhanced 911 FY 2011 Wireline & Wireless Funds. Contract No. E11-163; Amount: \$33,587 (RM-BOCC-10-0544)

Human Services

Contract with Kelly Nypaver LMHC - Contract is to provide professional mental health services in Island County. Contract No. HS-34-11; Amount: \$10,000 (RM-HS-11-0109)

Public Health

Contract Amendment with WA Department of Ecology – Coordinated Prevention Grant (CPG). Amendment adds \$18,988 to conduct solid waste enforcement activities through 6/30/2011. Contract No. G1000416, Amendment No. 3; Contract Amount: \$113,928, Amendment Amount: \$18,988 (RM-SW-11-0096)

Public Works - County Roads

- Bid Award – West Beach Road Widening; CRP 11-02, Work Order No. 400; Award to Krieg Construction; \$484,852
- Contract/Contract Bond – Petersen Brothers, Inc.; Reservation Road & Polnell Road Guardrail project – Whidbey Island; CRP 09-07, Work Order No. 459 (RM-PW-11-0087) (PW-1120-026)
- Escrow Agreement – Peterson Brothers, Inc.; Reservation Road & Polnell Road Guardrail project – Whidbey Island; CRP 09-07, Work Order No. 459
- Resolution C-49 -11/R-20-11In the Matter of Temporary Road Closure of a Portion of Frostad Road during Road Construction; CRP 96-06, Work Order No. 209

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Health

- Contract Amendment with National Association of County & City Officials (NACCHO) – ACHIEVE Program. Amendment to agreement to extend the term by 12 months to 9/29/2011 at no change to the contract amount. Contract No. 2009-110506, Amendment No. 1; Contract Amount: \$25,000, Amendment Amount: \$ -0- (RM-HLTH-11-0119)
- Contract Amendment with Department of Health – Consolidated Contract. Amendment adds \$8,500 to Swimming Beach Sampling Program, \$11,208 to the Local Capacity Development Funds, \$1,250 to the Group A Drinking Water Program, and \$4,097 to the WIC Farmers Market Program and reduces by (\$15,000) On-Site Local Management Plan Implementation. Contract No. C14949, Amendment No. 30; Contract Amount: \$3,866,125, Amendment Amount: \$10,055 (RM-HLTH-11-0113)

(Recording Part 2 @ 17:15)

Concerns expressed by Mr. Rose with response from the Board and Mr. Higman.

Action (Recording Part 2 @ 24:40)

By unanimous motion (3-0) the Board approved Items 6 and 7 as presented by Mr. Higman.

Facilities

- Waiver of Competitive Solicitation (ICC 2.29.030(b)(12) for a services contract with Energy Solutions, L.L.C.
- Contract with Energy Solutions L.L.C. for a 30 week period from 5/1/2011 to 12/31/2011 for a carbon emissions inventory and climate action plan. Amount: \$23,000.00 (RM-FAC-11-0117)

(Recording Part 2 @ 25:44)

Mr. Sherk presented the Waiver and Contract

Action and comments (Recording Part 2 @ 28:33)

By unanimous motion (3-0) the Board approved the Waiver of Competitive Solicitation.

Action (Recording Part 2 @ 30:20)

By unanimous motion (3-0) the Board approved the Contract with Energy Solutions in the amount of \$23,000, funded through the Northwest Clean Air Agency Grant. While not included in this amount, the membership fee with ICLEI is also covered through the same grant (*grant amount \$25,000*).

PUBLIC HEARINGS

None scheduled

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

(Recording Part 2 @ 31:07)

Chair Homola

- Attended the FEMA Assessment Program hosted by NOAA and FEMA.
- She encouraged Board members to attend GMA presentations by the Washington State Planning Association and State agencies as a balance to private attorneys.
- She thanked Commissioner Price Johnson for her leadership with the Technology Committee.
- Will attend in a couple of weeks the WSAC Board of Directors meeting. The NACo Western Regional Conference then follows the next week.

Commissioner Emerson

- Attended a land use workshop hosted by the North Puget Sound Association of Realtors, and presented by Land Use Attorney Sandy Mackie. She encouraged the Board and Planning staff to attend a similar program in Whatcom County in May.

Commissioner Price Johnson

- She suggested recognition of armed forces and their families to align with National County Government Month's theme. Toward that end, she prepared a draft press release highlighting the program and good work of the County's veteran services. The Board will recognize veterans who work with Island County at the Commissioners' May 9 meeting at 10:00 a.m.
- Update from the Technology Committee meetings.
- Later in the week, she will visit the South Whidbey Lions group.
- Plans to attend on Sunday a Readiness to Learn event.

There being no further business to come before the Board the meeting adjourned at 2:45 p.m. The Board will meet next in Regular Session on May 2, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board